COUNCIL MEETING  
August 27, 2019  
5:30 P.M.

PRESENT:      Ahrenholtz, Jackson, Sloan, Wetrich, Gordon
ABSENT:       None

Mayor Berry presided.

No citizens spoke during the Open Forum.

RESOLUTION NO. 39-19

On motion by Sloan, second by Gordon, the Council approved the following consent agenda  
August 13, 2019 Council Minutes, and Resolution No. 39-19, a resolution approving FY 2018- 
2019 year end transfers.

AYE:   Jackson, Sloan, Gordon, Ahrenholtz, Wetrich  
NAY:   None

On motion by Sloan, second by Wetrich, the Council approved the hiring of Nathan Kral as  
Assistant Park and Recreation Director at a salary of $38,000.00/yr effective September 23,  
2019.

AYE:   Gordon, Ahrenholtz, Wetrich, Sloan, Jackson  
NAY:   None

Ken Paxton, GCDC Director updated the Council on Greene County Development Company  
activity. On motion by Wetrich, second by Ahrenholtz, the Council approved the quarterly  
payment of $12,500.00 to GCDC.

AYE:   Sloan, Wetrich, Ahrenholtz, Gordon, Jackson  
NAY:   None

On motion by Ahrenholtz, second by Wetrich, the Council approved of General Engineering  
Service agreement with Bolton and Menk. Service agreement would provide for 20 hours of non- 
project engineering services at a flat rate of $85.00/hr.

AYE:   Jackson, Ahrenholtz, Wetrich, Sloan, Gordon  
NAY:   None

On motion by Jackson, second by Ahrenholtz, approved of Engineering agreement for East  
Lincoln Way Corridor not to exceed $100,800.00.

AYE:   Wetrich, Sloan, Gordon, Ahrenholtz, Jackson  
NAY:   None

On motion by Wetrich, second by Jackson, the Council approved of Engineering agreement for Greenwood and Central Avenue Trail Improvements not to exceed $93,400.00.

AYE:   Ahrenholtz, Gordon, Jackson, Wetrich, Sloan  
NAY:   None

On motion by Gordon, second by Sloan, the Council approved the consent agreement of  
$13,900.00 penalty with Environmental Protection Agency for Waste Water Plant sampling  
reporting and application violation.

AYE:   Ahrenholtz, Gordon, Jackson, Wetrich, Sloan  
NAY:   None

Discussion of Animal Control. No Action was taken by the Council.

Jefferson Matters Main Street quarterly update and had a dialogue with the council on their activities and achievements.

There being no further business the Council agreed to adjourn.

Craig J. Berry, Mayor

Diane M. Kennedy, City Clerk